

561872

POOLE & CLEMENTS, P.A.

Attorneys at Law

WILLIAM (FRED) POOLE, IV
CORPORATE AND BUSINESS LAW

ROBERT G. CLEMENTS

644 West Colonial Drive
Orlando, Florida 32804
Telephone (407) 422-6662 ☎
Facsimile (407) 422-4128

February 12, 1997

Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32399

disb

RE: BRONSON'S SERVICES CORPORATION
Our file # 95-060

800002089558--9
-02/17/97--01100--011
*****87.50 *****87.50

Dear Sir or Madam:

Enclosed please find two copies of Articles of Dissolution for BRONSON'S SERVICES CORPORATION.

Also enclosed please find our check in the amount of \$87.50. This check includes payment for the following:

Filing Fee	\$35.00
Certified Copy Fee	<u>\$52.50</u>
TOTAL	\$87.50

Please send the certified copy of Articles of Dissolution back to the undersigned.

Thank you for your assistance in this matter.

Sincerely,

Margaret Edmonston
Margaret Edmonston, Assistant to
William F. Poole, IV
POOLE & CLEMENTS, P.A.

/me
Enc.

G:\DATA\FILES\95\06\SECSTATE.DIS

FILED
97 FEB 17 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

OF

BRONSON'S SERVICES CORPORATION

FILED
97 FEB 17 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the undersigned officers of **BRONSON'S SERVICES CORPORATION**, do hereby submit these Articles of Dissolution to the Secretary of State for the purpose of dissolving **BRONSON'S SERVICES CORPORATION**, and state as follows:

- a. Name of corporation to be dissolved:

BRONSON'S SERVICES CORPORATION

- b. Name and address of the officers of the corporation to be dissolved:

President &
Treasurer

Bronson C. Howell
116 Pasco Road
Winter Haven, FL 33884

Vice President &
Secretary

Diana L. Gallagher
825 Center Street, #40-D
Jupiter, FL 33458

- c. Name and address of the directors of the corporation to be dissolved:

Bronson C. Howell, 116 Pasco Road, Winter Haven, FL 33884

Diana L. Gallagher, 825 Center Street, #40-D, Jupiter, FL 33458

- d. All liabilities and obligations of the corporation have been discharged.


e. All remaining property and assets of the corporation have been distributed among the Shareholders in accordance with their respective rights and interest.

f. There are no actions pending against the corporation in any Court and to the best of its knowledge has no Judgment, Order or Decree which has been entered against or is pending against the corporation.

g. The corporation elected to dissolve by act of the corporation, a copy of said Resolution to Dissolve, adopted by unanimous consent of the Shareholders and Directors of

the Corporation was passed on the 31st day of December, 1996, and is attached hereto and made a part hereof.

Dated: 2-4-97


Bronson C. Howell, President/Treasurer


Diana L. Gallagher, Vice President/Secretary

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, **BRONSON C. HOWELL**, to me well known to be the person described in and/or that I relied upon the following form of identification of the above-named person: Florida Driver's License and who executed the foregoing instrument, and he acknowledged before me the matters and things contained in the above and foregoing are true and correct, and that an oath was/was not taken.

WITNESS my hand and official seal in the County and State last aforesaid this 4th day of February, 199 7.

NOTARY SEAL

MARGARET EDMONSTON
Notary Public, State of Florida
My comm. exp. Jan. 25, 2000
Comm. No. CC527757


NOTARY SIGNATURE

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, **DIANA L. GALLAGHER**, to me well known to be the person described in and/or that I relied upon the following form of identification of the above-named person: Florida Driver's License and who executed the foregoing instrument, and she acknowledged before me the matters and things contained in the above and foregoing are true and correct, and that an oath was/was not taken.

WITNESS my hand and official seal in the County and State last aforesaid this 4th day of February, 199 7.

NOTARY SEAL

NOTARY SIGNATURE



WILLIAM F. POOLE IV
My Commission CC291383
Expires Jun. 02, 1997
Bonded by ANB
800-632-8878

Written Consent of Stockholders and Directors in Lieu of Special Meeting
of the Stockholders and Board of Directors of
BRONSON'S SERVICES CORPORATION
Pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act

The undersigned, being all of the Stockholders and Directors of BRONSON'S SERVICES CORPORATION, hereby take the following actions by written consent in lieu of a Special Meeting of the Board of Directors and Stockholders:

RESOLVED, that the Corporation be dissolved in accordance with the following plan of dissolution and liquidation:

1. The plan of dissolution and liquidation shall be that the appropriate officers of the Corporation shall utilize their best efforts to collect all accounts receivable and to take all funds generated together with funds currently on hands and pay all accounts payable, but if funds are insufficient to pay accounts payable, accounts payable shall be paid pro rata. If any funds are available after payment in full of the accounts payable, the funds shall be divided pro rate amongst the stockholders. The stockholders as of the date of this corporate action are as follows:

Bronson C. Howell, Trustee, 100 Shares

2. The dissolution of this Corporation shall be effective as of December 31, 1996.

FURTHER RESOLVED, that in accordance with such plan of dissolution, the proper officers be and they hereby are authorized and directed to take such steps as are necessary to give effect to this Resolution including but not limited to:

1. File a Certificate of Dissolution with the Secretary of State in Tallahassee, Florida, and

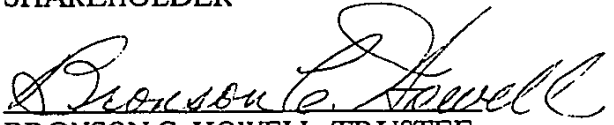
2. File all other forms and documents required by the State of Florida and the Federal Government, including all requisite tax returns, as soon as possible after the distribution of the corporate assets.

FURTHER RESOLVED, that all actions taken on behalf of this corporation by the officers and directors in connection with the foregoing resolution to dissolve and liquidate the

corporation, the possible sale or distribution of its assets, be and the same are hereby ratified and confirmed in all respects.

DATED: 12-31-96

SHAREHOLDER


BRONSON C. HOWELL, TRUSTEE

DIRECTORS:


BRONSON C. HOWELL


DIANA L. GALLAGHER